

May 9, 2005

Marysville City Council
7:00 p.m.

ORIGINAL

City Hall
000169

Call to Order/Invocation/Pledge of Allegiance/Roll Call	7:00 P.M.
Roll Call	
Approve Absence of Councilmembers Wright and Vares.	Approved
Approve of Minutes	
Approve April 25, 2005 City Council Meeting Minutes.	Approved
Approve May 2, 2005 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of April 27, 2005 Claims in the Amount of \$290,721.77; Paid by Check No. 22386 through 22566 with Check No. 21516, 22105, 22250, and 22278 Void.	Approved
Approval of May 4, 2005 Claims in the Amount of \$793,830.05; Paid by Check No. 22567 through 22714 with Check No. 22435 Void.	Approved
Approval of May 5, 2005 Payroll in the Amount of \$799,087.23; Paid by Check No. 14322 through 14399.	Approved
Approval of Liquor License Renewals for Albertson's #471 (301 Marysville Mall), Albertson's #412 (11401 State Avenue), G.A. Maxwell (1204 Third St.), Home Plate Pub (9317 State Avenue), and Soap and Such Gifts (7511-77th Drive N.E.)	Approved
Approval of New Liquor License for The Village (220 Ash Avenue).	Approved
Authorize Mayor to Sign Original Award Document with Washington State Department of Social and Health Services for the Juvenile Accountability Incentive Block Grant.	Approved
Approval of Park Board Recommendation to Officially Name the Waterfront Park Project, "Ebey Waterfront Park"	Approved
Review Bids	Approved
Public Hearings	
Current Business	
New Business	
Legal	
Recovery Contract for Lakewood School District #306.	Approved No. 265
Ordinances and Resolutions	
An Ordinance of the City of Marysville, Washington, Amending Sections of Ordinance 2549 Codified as MMC 3.63.040 to Add the Word "Claim" to MMC 3.63.040(1)(b).	Approved Ord. 2579
An Ordinance of the City of Marysville, Washington Amending Sections Of Ordinance No. 2566 Codified as MMC 5.02.070 to Add the Words "Per Day" to MMC 5.02.070(1)(d).	Approved Ord. 2580
An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Allen Creek Baptist Church Annexation Area into the City of Marysville.	Approved Ord. 2581
An Ordinance of the City of Marysville, Washington, Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Improvements in Connection with the North Marysville Master	Continued to Executive Session

Marysville City Council
7:00 p.m.

000166

May 9, 2005

City Hall

Drainage Basin Plan and Regional Detention Facilities.	
A Resolution of the City of Marysville Pertaining to the Implementation of the Snohomish Basin Salmon Conservation Plan and Related Commitments and Conditions.	Approved Res. 2143
Information Items	
Mayor's Business	
Call on Councilmembers	
Adjournment	7:54 P.M.
Executive Session Real Estate	8:00 – 8:15 P.M.
Regular Session	8:15 P.M.
1. Approve Real Estate Purchase as Discussed in Executive Session. 2. An Ordinance of the City of Marysville, Washington, authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Improvements in Connection with the North Marysville Master Drainage Basin Plan and Regional Detention Facilities.	Approved Ordinance 2582
Adjournment	8:20 p.m.

MARYSVILLE CITY COUNCIL MEETING

May 9, 2005

7:00 p.m.

Marysville City Hall

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the May 9, 2005 meeting of the Marysville City Council to order at 7:00 p.m. Pastor Jack Richards of Bethlehem Lutheran Church gave the invocation. Mayor Kendall then led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Jeff Vaughan.

Staff: Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney, Gloria Hirashima, Community Development Director, Jim Ballew, Parks and Recreation Director, Kevin Nielsen, City Engineer and Laurie Hugdahl, Recording Secretary.

Councilmembers Donna Wright and Lisa Vares were noted as being absent.

Motion made by Councilmember Vaughan, seconded by Councilmember Soriano to excuse the absence of Councilmembers Wright and Vares. **Motion** passed unanimously (5-0).

Committee Reports

Mayor Kendall solicited committee reports.

Councilmember Jeff Seibert reported that he had attended the meeting for review of prosecution standards. There had been discussion about case studies. A member from a corrective facility discussed the status of cases under the old system.

Presentations**A. Proclamation: Police Week (May 15 – 21, 2005).**

Mayor Kendall read the proclamation regarding Police Week, May 15-21, 2005.

B. Eagle Scout Recognition: Taylor Duce and Jacob Wilcox.

Jacob Wilcox – Jacob's Eagle Scout project involved construction of concrete fire pits and fencing at a local campground.

Taylor Duce – For Taylor's Eagle Scout project, he collected over 800 books to benefit Providence Hospital Children's Pavilion.

Mayor Kendall commended both of the young men and awarded them each a Certificate of Achievement.

Audience Participation

Joanne Donahue, 13614 – 56th Avenue NE, Marysville, WA 98271.

Ms. Donahue addressed concerns regarding "dead" cars on her street. She suggested looking into a vehicle abatement program. She also had concerns about littering in the City, especially at Community Transit stops. She suggested installation of waste cans at the stops and encouraged increased education efforts. Ms. Swenson responded that they would look at the abandoned vehicle issue. She also indicated that they would contact Community Transit and the school district regarding the littering issue.

Discussion Items

Jim Ballew discussed the proposed banners for Maryfest. Forty banners would cost approximately \$7,000. These would require 4-weeks for turnaround so would need to be ordered quickly. There was discussion about possibly sharing the cost with Maryfest. The option of doing only a portion of the banners and the gateway was also discussed. There was consensus to put this on the agenda for the next work session.

Approval of Minutes.

A. April 25, 2005 City Council Meeting.

Councilmember Lee Phillips indicated he would be abstaining from the vote since he had not been present at the meeting.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert to approve the minutes as presented. **Motion** passed unanimously (4-0) with Councilmember Phillips abstaining.

B. May 2, 2005 City Council Work Session.

Motion made by Councilmember Soriano, seconded by Councilmember Phillips to approve the minutes as presented. **Motion** passed unanimously (5-0).

Consent Agenda Items

Jeff Vaughan requested removal of Item G for further discussion.

- A. Approval of April 27, 2005 Claims in the Amount of \$290,721.77; Paid by Check No. 22386 through 22566 with Check No. 21516, 22105, 22250, and 22278 Void.
- B. Approval of May 4, 2005 Claims in the Amount of \$793,830.05; Paid by Check No. 22567 through 22714 with Check No. 22435 Void.
- C. Approval of May 5, 2005 Payroll in the Amount of \$799,087.23; Paid by Check No. 14322 through 14399.
- D. Approval of Liquor License Renewals for Albertson's #471 (301 Marysville Mall), Albertson's #412 (11401 State Avenue), G.A. Maxwell (1204 Third St.), Home Plate Pub (9317 State Avenue), and Soap and Such Gifts (7511-77th Drive N.E.)
- E. Approval of New Liquor License for The Village (220 Ash Avenue).
- F. Authorize Mayor to Sign Original Award Document with Washington State Department of Social and Health Services for the Juvenile Accountability Incentive Block Grant.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano to approve Consent Agenda Items A-F. **Motion** passed unanimously (5-0).

- G. Approval of Park Board Recommendation to Officially Name the Waterfront Park Project, "Ebey Waterfront Park".

Councilmember Vaughan had provided the Council with information regarding the history of Mr. Ebey. He discussed some particular points of interest. Councilmember Seibert thanked him for the historical information.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert to approve the Park Board's recommendation to officially name the waterfront park "Ebey Waterfront Park". **Motion** passed unanimously (5-0).

Review Bids

None.

Public Hearings

None.

Current Business

None.

New Business

None.

Legal**A. Recovery Contract for Lakewood School District #306.**

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan to approve the recovery contract for the Lakewood School District. **Motion** passed unanimously (5-0).

Ordinances and Resolutions

A. An Ordinance of the City of Marysville, Washington, Amending Sections of Ordinance 2549 Codified as MMC 3.63.040 to Add the Word "Claim" to MMC 3.63.040(1)(b).

Motion made by Councilmember Nehring, seconded by Councilmember Soriano to approve Ordinance No. 2579. **Motion** passed unanimously (5-0).

B. An Ordinance of the City of Marysville, Washington Amending Sections Of Ordinance No. 2566 Codified as MMC 5.02.070 to Add the Words "Per Day" to MMC 5.02.070(1)(d).

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring to approve Ordinance No. 2580. **Motion** passed unanimously (5-0).

C. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Known as the Allen Creek Baptist Church Annexation Area into the City of Marysville.

Motion made by Councilmember Soriano, seconded by Councilmember Seibert to approve Ordinance No. 2581. **Motion** passed unanimously (5-0).

E. A Resolution of the City of Marysville Pertaining to the Implementation of the Snohomish Basin Salmon Conservation Plan and Related Commitments and Conditions.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano to approve Resolution 2143. **Motion** passed unanimously (5-0).

There was a recess from 7:37 p.m. until 7:42 p.m.

D. An Ordinance of the City of Marysville, Washington, Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Improvements in Connection with the North Marysville Master Drainage Basin Plan and Regional Detention Facilities.

Councilmember Seibert asked if the property owner had requested this. Kevin Nielsen affirmed that they had.

Motion made by Councilmember Vaughan to approve the ordinance. Councilmember Seibert requesting waiting until after Executive Session to vote on this. Councilmember Vaughan withdrew his motion.

Information Items

A. Mayor's Business

Mayor Kendall announced that the grand opening for the Strawberry Fields soccer fields would be on May 22 at 2 p.m. He referred to a brochure he had from AWC regarding the Wellness Committee. He encouraged participation by Council.

B. Staff Business

Kevin Nielsen announced that the first operational test of the effluent transfer line to Everett would be on Tuesday for five hours.

Grand Weed distributed copies of information from the retreat.

Mary Swenson commented that there was still some room at the City's table for the Tulalip Boys and Girls Club Auction. She announced that they were planning to honor/thank the Planning Commission for their hard work on the recent Comprehensive Plan update with a dinner on Tuesday May 17 at 7:30 p.m. She added that they needed to discuss a real estate item in Executive Session.

Sandy Langdon had no comments.

Chief Carden had no comments.

C. Call on Councilmembers

Jeff Vaughan referred to a manager of a retail store who previously had concerns regarding theft. The citizen had been very pleased at the response by the police department.

Councilmember Vaughan brought up the issue of changing the name of the slough. He noted that functionally it is not really a slough and perhaps would be more accurately named a waterway or an estuary. Staff indicated they would research this.

Jeff Seibert thanked Kevin Nielsen for the truck routes map. He suggested taking a look at the map. He thanked staff for the retreat. He then suggested checking the rates for home occupations renewal. He stated that he had noted a discrepancy. Ms. Swenson indicated they would check into it and would issue refunds if necessary.

Lee Phillips enjoyed the retreat. He thanked the staff, Mayor Kendall and his fellow councilmembers.

John Soriano echoed his comments about the retreat. He then discussed revised police patrol beats.

Mayor Kendall thanked the Council for their participation at the retreat.

Adjournment

Mayor Kendall recessed at 7:54 p.m. into Executive Session, which was scheduled to resume at 8:00 p.m. and to last for approximately ten minutes.

Executive Session

Council met in Executive Session at 8:00 p.m.; discussed one real estate item; and adjourned into Regular Session at 8:15 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan to approve the real estate purchase as discussed in Executive Session. **Motion** passed unanimously (5-0).

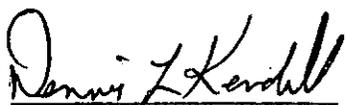
D. An Ordinance of the City of Marysville, Washington, Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for Improvements in Connection with the North Marysville Master Drainage Basin Plan and Regional Detention Facilities.

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring to approve Ordinance No. 2582. **Motion** passed unanimously (5-0).

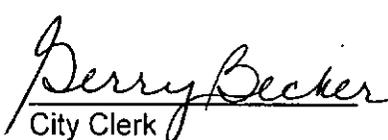
Adjournment

Mayor Kendall adjourned the May 9, 2005 City Council meeting at 8:20 p.m.

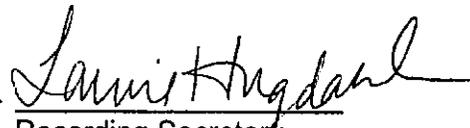
Approved this 24th day of May, 2005.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl

ORIGINAL

**CITY OF MARYSVILLE
CITY COUNCIL RETREAT**

000155

May 6 - 7, 2005

Redmond Town Center Marriott

Friday, May 6, 2005

Call to Order:

Mayor Kendall called the City Council Retreat to order at 9:07 a.m.

Attendance:

The following Marysville City Council, City staff, guests and presenters were in attendance:

Mayor

Dennis Kendall

Mayor Pro-Tem

Jon Nehring (arrived at 5:15 p.m.)

Councilmembers

Lee Phillips, Lisa Vares, Donna Wright, Jeff Vaughan, John Soriano and Jeff Seibert.

City Staff

Public Works Director Paul Roberts; Chief Administrative Officer Mary Swenson; Planning Director Gloria Hirashima; Police Chief Bob Carden; Parks and Recreation Director Jim Ballew; Finance Director Sandy Langdon; City Attorney Grant Weed; Community Information Officer Doug Buell and City Clerk Gerry Becker.

Guest

Matt Doran, Marysville Globe.

Presenters

Bob Bengford, Makers; City of Redmond Mayor Rosemarie Ives and Redmond Planning Director Roberta Lewandowski.

Mayor Kendall thanked everyone for attending the retreat and introduced guest Matt Doran, representing the Marysville Globe. He handed the retreat facilitating to Chief Administrative Officer Mary Swenson who reviewed the agenda for Friday morning, which would include growth patterns, annexation review and strategies. The afternoon session would be a visioning presentation by staff from Makers, a visit from the Mayor of Redmond and also a few words from the Redmond Planning Director.

Public Works Director Paul Roberts mentioned that his staff has been working on projecting long term expenses associated with annexation costs related to water, sewer, solid waste, and transportation. He encouraged the Council to think

about this as they listened to the annexation presentation. One area of most concern that has risen is the transportation element. Mr. Roberts said it will be very important to do a significant review as this affects delivery of services and this piece will involve a significant cost.

Community Development Director Gloria Hirashima began by explaining the background of the Resolution describing the city's current annexation policy, which was passed by Council in 1999. Council revisited it again in 2003 and 2004 during the consideration of an interim annexation policy.

Since 1999, the City has completed 16 annexations, totaling 1,826 acres. There are currently 13 active annexations, as of February 2005, representing approximately 522 acres. Interest has grown in the residential areas and Ms. Hirashima referred to the map that was distributed to the Council. The ten areas identified are in order as to how likely they would occur for annexation consideration.

Population projections for the next 20-years include approximately 80,000 residents in Marysville and approximately 25,000 jobs throughout our area. Community Development staff has seen more interest now in annexing and it is presumed that the entire UGA will eventually be annexed.

Mr. Roberts mentioned that Snohomish County is approving developments that don't meet the standards of the city and that we will inherit these neighborhoods. This is not a good situation for either the city or county. Ms. Swenson noted that meetings continue to occur between the city and county staff and this topic has been a major concern to all.

City Attorney Grant Weed added that this is not a unique situation to Snohomish County, that this is a statewide issue. The legislature has directed CTED to do a study on this very issue.

Ms. Hirashima explained how rural clusters are being constructed in the County. Mayor Kendall asked what means are used for sewer services for rural clusters. Ms. Hirashima answered that large septic systems are built.

Councilmember Wright asked how we handle private owned streets. Mr. Weed said it takes 100% of plat ownership to enforce the CC& R's.

Ms. Hirashima added that the best solution is to not let it happen. The group was in consensus about this.

Ms. Hirashima continued reviewing each of the 10 anticipated future annexations. Discussion occurred regarding how the impact fees are much lower in the County, which includes Parks, Traffic and Schools, and is an incentive to develop in the County.

Annexation Area #1 - Jordan Annexation - the 60% petition is currently being circulated – annexation is anticipated by late Summer 2005.

Annexation Area #2 - Wicklow Annexation – annexation is anticipated in 2006.

Annexation Area #3 – 88th Street Pocket area - is moving forward and is anticipated for late 2005; this area has some commercial potential.

Annexation Area #4 – Smokey Point Gap area - is contingent upon expanding the UGA, is anticipated in the Fall of 2006.

Annexation Area #5 – Getchell Hill - is anticipated in 2006 by petition method.

Annexation Area #6 – Sunnyside - currently has no petitions circulating at this time, but there is a lot of action occurring in the County with permit activity.

Timing of annexation is anticipated for 2006 or later.

Annexation Area #7 – 88th Street N.E. to 100th Street N.E. – This area is already a developed residential area, representing approximately 1,600 homes and nearly 4,500 people. The proposed timing is unknown, but anticipated within 2-5 years of being annexed.

Annexation Area #8 – 100th Street N.E. to 108th Street N.E. – This area is developed, and represents approximately 870 homes and 2,500 people. The timing of annexation for this area is unknown.

Annexation Area #9 – Indian Creek Estates – Previous annexation attempts in this area have failed (both petition and election). Timing is unknown, but projected for 5+ years out.

Annexation Area #10 – North of Shoultes and 108th Street N.E. – This area is already developed, represents approximately 3,100 homes and 8,800 people. Timing is unknown, but projected 5+ years out.

The retreat went into recess from 10:25 a.m. to 10:50 a.m.

Ms. Swenson mentioned that during the recess she did a quick calculation as to how quickly the population could increase given the information provided by Ms. Hirashima and wanted Council to be aware that taking the current population figures and adding in proposed annexation areas 1, 2 & 3 would add an additional 4,429 to our population. Ms. Swenson said that adding our current population with areas 1 through 6 would add an additional 17,628 to the population.

Finance Director Sandy Langdon explained a PowerPoint presentation regarding the financial model of the proposed ten annexation areas.

Discussion items included:

- One police officer for every 800 residents
- Annexation study area includes 10 areas
- Majority of annexations are small in size but impact all city services
- Two methodologies can be used in the financial model – either straight per capita or activity based (which requires further study)
- Pros and cons of the two methodologies include:

1. Activity based method is the most reliable analysis and provides information to assist management with the actual numbers. The negative for the activity-based method requires extensive activity review.
2. Straight Per Capital method is easily calculated, requires less review from year to year, but the negative results include the questionable accuracy.

Chief Bob Carden added that the impact from the annexations also include clerical support for the Police officers and detectives and also will add to the administration. He reminded Council that annexations also impact Court, Dispatch, Parks maintenance, street maintenance, etc.

Finance Director Langdon replied that we need to take a look at each department and see what impacts can be forecasted. She added that for example it takes one maintenance worker to maintain 14 miles of city streets.

City Attorney Weed mentioned that other impacts to consider include the Municipal Court Judge. Once the judge exceeds 30 hours per month the position then becomes elected and the caseload requires a second courtroom and second calendar.

Councilmember Soriano stated that he would like to see the new Police beat map – it would help Council see what the Police department configuration looks like.

Councilmember Phillips asked how can we tell interested citizens who live in Area #10 we can't annex them into the city for a few years when we have raised their utility rates. They don't want to pay the increases, they want to be included in the city rates, but we may have to tell them to wait.

Ms. Swenson indicated that this is a valid question and staff would be looking at Council for direction on how to best reply to these types of inquiries. The consensus was that this was indeed an issue and one that will take further review. Public Works Director Roberts said we haven't begun to talk strategy yet, and maybe what may end up happening is Area #10 comes in to the city in 10 different pieces. Staff is asking Council for the tools to begin the process of how to best accommodate future annexations.

City Attorney Weed distributed copies entitled "Legal Notes" from the Washington State Association of Municipal Attorney's 2005 Annual Spring Conference. He encouraged staff and Council to review the document. It was noted that the copies distributed were missing some pages. Mr. Weed indicated he would get complete copies for Council and redistribute them on Monday at the Council meeting. He explained the legislature directed CTED to do a study of the barriers to annexation and report to the local government committees of the legislature no later than December 1, 2004. CTED was directed to provide

recommendations to the legislature on possible changes to the city and council taxing authority that would aid the transfer of annexing remaining UGA's in a timely manner. Also, CTED was charged with the responsibility to identify and discuss the need for funding of capital improvements that are needed to provide the urban services. CTED hired a consultant team to assist with conducting surveys and gathering of data and a committee was formed to work with these issues. The legislature asked eight questions which are highlighted in this document.

Ms. Swenson recapped some of the information she and Gloria Hirashima obtained during a meeting with the Redmond Planning Director. The Town Center area originally had two property owners. In early negotiations city leaders knew they wanted to keep an area available to hold a Farmer's Market. They knew the idea of the Town Center needed to be phased in and also realized this vision would take time. Redmond does not have a B & O tax, but have a head tax per employee. There is a committee that is comprised of business owners, city staff, etc. that meets and determines where the money goes for road improvements, etc.

Councilmember Jeff Vaughan asked about the make up of the committee – wondering if larger businesses bring more members to the committee versus the smaller businesses. Ms. Swenson said she wasn't sure, but we could ask the Planning Director.

The retreat went into a lunch recess from 11:45 a.m. to 1:40 p.m. Council walked through the Town Center area to a local eatery.

Planning Director Hirashima introduced Bob Bengford, representing Makers. Mr. Bengford explained that Makers was hired by the city to assist with a Downtown Visioning Plan. Copies of the plan were previously distributed to Council and were used during the retreat as a reference.

Mr. Bengford began his PowerPoint presentation explaining that with the help of a vision committee, meetings and workshops were held from April 2004 through June 2004. Also included in Mr. Bengford's presentation were slides from the cities of Mill Creek and Juanita whom Makers also assisted with a plan and indicated that both cities have adopted their visioning plans.

The Visual Preference Survey Results were distributed to Council and staff and Mr. Bengford reviewed the rating numbers and comments (both good and bad).

Mr. Bengford explained that the Marysville visioning committee and community members came up with some ideas that they felt needed to be addressed in the plan. Those items are:

- Land Use, Development, and Community Design
Upgrade the character and identity of downtown as the focal point of Marysville. People see 4th Street as the focal point and draw an image when driving into Marysville. The need to create sub-districts within the downtown corridor with their own focus and character for each district.
- Transportation and Streetscape
Enhance the vehicle and pedestrian connection throughout the entire downtown and surrounding areas. Also, extending the commuter rail system from Everett to Marysville.
- Civic, Social and Cultural
Promote activities and improvements to create a sense of community.
- Economic Development
Promote activities and improvements that enhance our economic vitality.

Redmond Mayor Rosemarie Ives joined the retreat at approximately 1:55 p.m. She welcomed everyone to her city and said she was excited that Marysville chose to visit Redmond for their retreat. Mayor Ives said she brought maps for the group and they were the result of a Hotel/Motel tax she implemented and the product of a shared effort between the cities of Redmond and Woodinville. She reviewed her background explaining she became involved in city government in 1983 as a Planning Commissioner. At the time, the idea of developing the area as a Town Center Mall was discussed and the original idea was to build a regional enclosed mall. The property was a former golf course and had beautiful trees and she did not want to see it paved over. She was a major opponent for a closed mall as she served on the Planning Commission. While serving on the City Council she was a minority voice for construction of a closed mall – and worked hard for what she believed the area needed. The result of the vision and plan for the Town Center Mall included 39 conditions, of which preservation of open space had a very high requirement. Currently there is approximately 40 to 48 acres of open space of the total 120 acres of the Town Center Mall. She held firm on the idea of what she saw as a vision of the Town Center to be and made it happen. She encouraged Council and staff to be patient and to stay on course for whatever vision they decide on.

Mr. Bengford continued his presentation by explaining the goals for the downtown core. These include continuing to require commercial uses on the ground floor, provide main street improvements on 3rd Street, reduce the height limits east of State Avenue from 85 feet to 65 feet, re-connecting the street grid, relaxing the parking requirements to promote desired redevelopment, working with Sound Transit to encourage development of a commuter rail station, design

buildings so they face State Avenue, etc. The photos depicted in the PowerPoint presentation shared other examples from the cities of Mill Creek and Juanita.

Mr. Bengford shared additional examples of projects that Makers has worked on recently:

- City of Lake Forest Park – Town Center plan. They are currently working on the design standards.
- City of Mill Creek – Town Center plan. This vision took about 10 years until they finally began seeing progress.
- Juanita – They are working on their plan in phases and are now completing Phase 2.
- City of Monroe – Makers came up with the conceptual plan and Monroe has stuck to it.
- Normandy Park – First Avenue South, Makers helped create a vision for them.
- Renton North Downtown – hired Makers to assist the city in crafting an urban center.

Councilmember Jeff Seibert asked about truck access if Makers is proposing pedestrian walkways in the areas proposed for waterfront walking areas. Ms. Hirashima answered in the affirmative that a continuous pathway along the waterfront incorporating recreational amenities was in the plan.

The retreat went into a recess from 2:55 p.m. to 3:20 p.m.

Roberta Lewandowski, Planning Director, City of Redmond, was introduced and distributed a handout explaining the Community Revitalization plan and what worked for them.

Ms. Lewandowski mentioned that 14-foot sidewalks were incorporated in their vision and have been welcomed and enjoyed by many visitors. She encouraged the Council to listen to the community. Redmond heard that their citizens wanted gathering places, a place to buy community wares (Farmers Market), walkability, safe environments and open spaces. Another reminder from Ms. Lewandowski was for Council's need to keep the investment progressing when times are slow. And finally, not to give up – this vision will take time.

Mary Swenson asked Roberta Lewandowski to review the committee that reviews the head tax. Ms. Lewandowski said the funds pay for transportation, parks, City Hall facilities and affordable housing. The committee is responsible for approximately 4 million dollars per year. The question was asked how the committee is selected. Ms. Lewandowski stated recommendations are made to the Mayor and Council and one person is selected representing the Chamber, along with business owners.

Ms. Swenson asked Ms. Hirashima to review the challenges if we implement this plan. Ms. Hirashima replied she has heard that Marysville is not that attractive and also we don't have any commitment from potential businesses to create a top-notch project. She concluded that we need a commitment from Council that they support the visioning plan and that staff can move forward.

Mayor Kendall said he felt we needed to be patient – and not take the first opportunity.

Ms. Hirashima mentioned that another issue Council may hear is the reduction of parking regulation for the downtown area. She said previous indicators show there are roughly 1150 spaces downtown, but only 40% is being used. She feels this is something we need to monitor more closely.

Ms. Swenson suggested having a meeting with the Economic Development Chairpersons to consolidate the original committees from five to three. The feedback she had received from the Chairpersons from the committees was that Council hadn't shared any feedback.

Councilmember Wright echoed Ms. Swenson's comments and said we need to keep the momentum going and keep with the structure of the committees.

The retreat was adjourned at 4:15 p.m. and reconvened at 5:00 p.m. in the hotel lobby for a walking tour of the downtown Redmond area.

Dinner followed at 7:00 p.m. at a local eatery.

Saturday, May 7, 2005

Call to Order:

Mayor Kendall called the City Council Retreat to order at 8:37 a.m.

Attendance:

The following Marysville City Council and city staff were in attendance:

Mayor Dennis Kendall

Mayor Pro-Tem Jon Nehring

Councilmembers Lee Phillips, Lisa Vares, Donna Wright, Jeff Vaughan, John Soriano and Jeff Seibert.

City Staff

Public Works Director Paul Roberts; Chief Administrative Officer Mary Swenson; Planning Director Gloria Hirashima; Police Chief Bob Carden; Parks and Recreation Director Jim Ballew; Finance Director Sandy Langdon; City Attorney Grant Weed; Community Information Officer Doug Buell and City Clerk Gerry Becker

Mayor Kendall explained that staff was looking for feedback from Council whether the consensus was to promote the concept similar to that of the City of Redmond Town Center Mall and he asked for input from the Council as to whether they believed the city was on the right track for their visioning goal.

Various comments and questions from the Councilmembers included:

- Are we discussing new or existing businesses in this proposal?
- Are the new mall owners open to the idea of improving the site to include redevelopment and walkways?
- There is lack of retail on State Avenue on the west side.
- The backside of the mall needs to be changed – more open to include display windows.
- Consider overpass in the 4th Street area to encourage foot traffic – which would eliminate the possibility of car/pedestrian issues.
- Liked what is being proposed.
- Has the mall considered making building improvements for a second level?
- Various property owners are in the downtown area – are they interested in this proposed plan?
- Long areas of blank concrete walls create an unsafe/uneasy area for pedestrians.
- Discussion regarding placement of painted wall murals.
- Possibility of low-interest loans to improve the facades?
- This plan could take 20 years to implement – won't happen overnight.
- Culture of Marysville business owner will require change.
- Vision could bring in competition. This would provide more services to the Marysville citizens – would encourage them to shop locally instead of going somewhere else.

Parks and Recreation Director Jim Ballew mentioned an idea to have a two-day retreat with the business owners to get them onboard and involved with this visioning plan.

Councilmember Lee Phillips agreed with Mr. Ballew and said the business owners need to see the benefits that can be achieved.

Councilmember Donna Wright said she would give the three Economic Development committees the green light to move forward with this plan.

CORRECTED: SEE	5/23/05
MINUTES	

Councilmember Jon Nehring stated he liked the plan and believes it will clean up the area and will make Marysville a better city.

Mary Swenson recapped that she was hearing Council was in favor of getting the Economic Development Chairpersons together with Council and the Planning Commission for a workshop. Public Works Director Paul Roberts suggested that staff think through timelines and decide who should be involved and let staff do a strategy and game plan before the three groups meet.

Mayor Kendall added that he believed the visioning plan would make Marysville look better, feel better and improve the quality of life for the citizens of Marysville.

Chief Bob Carden suggested involving the city employees with a presentation like we had previously done with the proposed NASCAR project. He believed the employees would benefit from hearing what was being proposed and encouraged including them in the process.

Councilmember John Soriano said he wanted to include transit options for moving people in and out of Marysville in this project. Consensus from the group included this was a necessity. Mayor Kendall mentioned mass transit as well should be included.

Adjournment

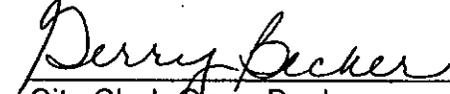
The retreat went into recess at 9:45 a.m. with the expectation the Executive Session would begin at 10:00 a.m.

Council met in Executive Session at 10:00 a.m., and discussed one real estate matter; took no further action; and adjourned at 11:00 a.m.

Approved this 24th day of May 2005.



Mayor Dennis L. Kendall



City Clerk Gerry Becker

ORIGINAL

000148

MARYSVILLE CITY COUNCIL WORK SESSION

May 2, 2005

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the May 2, 2005 work session of the Marysville City Council to order at 7:00 p.m. He led those present in the Pledge of Allegiance. There was no invocation.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan, and Donna Wright

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Kevin Nielsen, City Engineer, Doug Buell, Community Information Officer, and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember John Soriano reported on the **Public Safety Committee's** recent meeting. The north precinct is now fully-operational and the CAD system is in-place. There was discussion regarding increased geographical areas to cover as a result of the recent annexations. Officers are working many overtime hours and this will have an impact on the budget. It is likely that a budget amendment will be necessary. National Night Out will be held on August 2, possibly at Comeford Park. Mary Swenson added that the hiring process for new officers is proceeding along as quickly as possible, but it is a slow process.

Councilmember Jeff Seibert reported that he attended the meeting to draft revisions for the Prosecutor Standards. They discussed the Sentence Reform Act.

Councilmember Donna Wright attended the **Snohomish County Commission for Housing Resolution Information Board**. There will be three seminars addressing Fair Housing – the Tenant/Landlord Relationship. One will be held in Marysville on May 16 and will be broadcast on Channel 21.

PRESENTATIONS

A. Snohomish River Basin Salmon Conservation Plan; Martha Neuman, Snohomish County.

Martha Neuman from Snohomish County presented a PowerPoint overview of the Snohomish River Basin Salmon Conservation Plan. The main purpose of her visit was to encourage the City to pass a resolution making a commitment to the Plan. Her presentation reviewed the background of the plan, the need for a plan, and the process. The final plan is to be adopted in June of this year. The regional plan is to be submitted at the same time. Marysville is located in the Lowland Tributaries / Urban Areas part of their planning map. They are aware that the area is a low-level fish area and is already degraded. The recommendations for this area are to keep urban development in urban areas and to maintain current habitat levels. She broadly reviewed implementation strategies, commitment examples and potential benefits of commitments.

Discussion:

- Councilmember Wright commented that this would assist the City in being legally defensible. City Attorney Grant Weed agreed that this would help with liability concerns.
- Councilmember Seibert asked if Ms. Neuman had reviewed the CAO. Ms. Neuman replied that she had not, but that the City might want to highlight changes that had been made in that.
- Grant Weed asked if the resolution proposed by the County could be amended. Ms. Neuman encouraged the City to tailor it to suit the City's needs. It was presented only as a sample.

B. PEG FUNDING: Dick Walsh; Cable TV Advisory Committee Member

Dick Walsh showed a video presentation describing TV3 created by the high school students. He reviewed the history of video programming, which began ten years ago at the junior high and then moved into high school. The high school now boasts a full studio/control room. The students produce 17 live ball games, 90 versions of Tommie Talk, and 170 morning announcements each year. Additionally, they have provided video services for the county. Students used their own money to purchase a truck to be used as a mobile studio. The truck was then outfitted with equipment donated by Seattle TV stations. Mr. Walsh acknowledged a vast amount of community support. He proudly referred to the Vocational Advisory Board as the best in the country and noted that there have been a tremendous amount of donations from local broadcasting companies. He stated that the vision for the program is to be the finest video production program of any high school in any country on the planet. He feels they are very close to that.

He encouraged the City to use the cable channel to communicate with citizens. He felt the channel should inform the community, help to foster a sense of identity and community, be a source of community pride and help to market the City. He discussed new technology, which would allow this to be achieved rather inexpensively and with minimal labor costs.

Councilmember Seibert asked if the school had its own access channel. Mr. Walsh explained that the City has two channels and lets the school use Channel 26. Councilmember Seibert asked about grants and donations. Mr. Walsh noted that they have a strong private-public partnership.

DISCUSSION ITEMS

A. PEG I-NET Fee.

Community Information Officer Doug Buell briefly reviewed the cable franchise agreement and the background of the fee associated with this. He explained some of the ways other cities have been using this fee. In his opinion, the I-net fee could be used for anything necessary to facilitate an I-net network aside from staffing needs. The PEG fee could be used for all costs related to production and distribution of the PEG. He encouraged the Council to utilize the fee to fund the channel. It was his opinion that Comcast would be collecting that amount from the end-user if the City did not. There was some debate about this, but Mary Swenson concurred and said that the cable company would likely raise the rates and the citizens would pay it anyway. She conceded that it was hard to prove, but history tended to show that this is what happens.

Councilmember Seibert had much to say about this matter. When this was initially brought to Council, it was clear that it was for a capital improvement and would save the City money. He felt it was justified as a one-time expense. Now that it is in place, he felt staff was trying to use it in ways not intended originally by Council. He had concerns that the cable customers subsidized the I-net portion. He believed the City should reciprocate by paying for the cable station and suggested using the general fund to pay for this. Councilmember Seibert also addressed the issue he has with the acronym "PEG". He feels the "P" should be dropped. In general, he was opposed to funding the cable channel with this fee.

Grant Weed clarified that this is a capital contribution that Comcast has agreed to make, but only if the Council agrees to take it. Mary Swenson stated that if it were not funded through this mechanism, it would be very difficult to fund upgrades to the cable system in the future. Ms. Swenson reviewed the previous method of obtaining equipment from cable companies. They have always provided the equipment in some manner. Previously they used to just give the equipment to the cities. The cable companies discovered that this was not efficient method, so they have gone to a set amount, up to a dollar. She emphasized that Marysville has not ever had to purchase equipment for the cable channel. If the City does not have a cable fee, it will have to come from the general fund.

Councilmember Lisa Vares stated that if the Council thinks it is a worthy enterprise to fund a cable channel, it ought to be paid for out of property taxes. It should not be "hidden" in the cable bill. Councilmember Phillips took issue with this and stated that the citizens were well aware of what the fee was used for. Ms. Vares disagreed. Councilmember Vaughan suggested that having the cable users pay for the cable channel makes more sense than using property taxes.

Councilmember Seibert reiterated that he feels the general fund should pay back the cable users for the I-net. He suggested that the franchise fee be allotted to supporting the cable

channel. Ms. Swenson stated the franchise fee must be used for city streets since it is "a compensation for the use of Right-of-Way".

Councilmember John Soriano stated that he could see both points-of-view. He noted that technology keeps changing and they need to have a source of funding to keep up with it. Councilmember Wright concurred.

There was consensus to continue this discussion at the next work session.

OTHER ITEMS SCHEDULED FOR MAY 9, 2005 MEETING

A. Approval of Minutes.

1. April 25, 2005 City Council Meeting.
2. April 25, 2005 Joint City Council/Marysville School Board Work Shop.
3. May 2, 2005 City Council Work Session.

CONSENT

A. Approval of April 27, 2005 Claims in the Amount of \$290,721.77; Check No. 22386 through 22566 with Check No. 21516, 22105, 22250, and 22278 Voided.

B. Approval of May 4, 2005 Claims.

C. Approval of May 5, 2005 Payroll.

D. Approval of Liquor License Renewals for Albertson's #471 (301 Marysville Mall), Albertson's #412 (11401 State Avenue), G.A. Maxwell (1204 Third Street), Home Plate Pub (9317 State Avenue, Suite B & C), Marysville Tobacco Bar (1102 State Avenue), and Soap & Such Gifts (7511-77th Drive N.E.).

There were no comments or questions regarding this item.

E. Approval of New Liquor License for The Village (220 Ash Ave.).

There were no comments or questions regarding this item.

F. Authorize Mayor to Sign Original Award Document with Washington State Department of Social and Health Services for the Juvenile Accountability Incentive Block Grant.

Mayor Kendall noted that this is a matching grant. Councilmember Soriano commented that he was sorry to hear it was the last year it would be available. Mayor Kendall concurred.

G. Approval of Park Board Recommendation to Officially Name the Waterfront Park Project, "Ebey Waterfront Park".

There were no comments or questions regarding this item.

REVIEW BIDS

None.

PUBLIC HEARINGS

None.

CURRENT BUSINESS

None.

NEW BUSINESS

None.

LEGAL

A. Recovery Contract for Lakewood School District #306.

Councilmember Seibert asked how many lineal feet this included. Kevin Nielsen responded that it was approximately 4,830 feet.

ORDINANCES AND RESOLUTIONS

A. An Ordinance of the City of Marysville, Washington Amending Sections of Ordinance 2549 Codified as MMC 3.63.040 to Add the Word "Claim" to MMC 3.63.040 (1) (b); An Ordinance of the City of Marysville, Washington Amending Sections of Ordinance No. 2566 Codified as MMC 5.02.070 to Add the Words "Per Day" to MMC 5.02.070(1)(d).

There were no comments or questions regarding this item.

B. An Ordinance of the City of Marysville Annexing Certain Unincorporated Area Know as the Allen Creek Baptist Church Annexation Area into the City of Marysville.

Councilmember Seibert asked if the issues had been resolved. Gloria Hirashima replied that they have not yet, but at least they are aware of what the issues are. She noted that they are anxious to get the property annexed to simplify things.

**INFORMATION ITEMS **

A. Mayor's Business

Mayor Kendall commented that many of the councilmembers had attended the dinner at the Historical Society before the meeting. He noted that they had received a letter regarding funding for the museum. He indicated that this would be discussed further at budget time.

B. Staff Business

Sandy Langdon stated that there was a need for a special meeting to be held on Tuesday, May 17 at 5:30 p.m. to take care of the revenue bond. She was pleased to announce the improved rating that the City has received. She thanked Council for adopting the policies that had allowed this to happen.

Kevin Nielsen announced that Public Works is commencing a "Save the Roads" campaign to address the need for residential overlays.

Gloria Hirashima had no comments.

Grant Weed stated that he had two items for Executive Session that would take approximately ten minutes.

Mary Swenson

- Noted that she had an additional item for Executive Session.
- Raised the issue of purchasing banners for Maryfest as an alternative to painting the streets. This would cost approximately \$8,000 and would need to be ordered soon. There is a possibility that this could be funded through the Hotel/Motel Grant or economic development funds. Councilmember Seibert suggested the possibility of using stenciled manhole covers. Ms. Swenson indicated they would get more information.
- Commented that there would be an auction this weekend at the Tulalip Boys and Girls Club and the City would have a table.
- Announced that the City did very well on the gas tax. It will cover design on the 529 bridge with construction to begin in 2007; 116th Street; 172 Street – full improvements on the interchange.

C. Call on Councilmembers

Donna Wright requested an excused absence for the next meeting, as she will be in Washington D.C.

Lisa Vares also requested an excused absence for the next meeting since she will be working.

Jeff Vaughan had no comments.

Jeff Nehring stated that Mayor Kendall and Aaron Reardon did a fine job at the chamber breakfast meeting.

Jeff Seibert commented on the "No Trucks" sign at Alder Street. He had concerns about what this would mean for truck routes. Kevin Nielsen indicated he would look into this.

Lee Phillips had no comments.

John Soriano commended one of the members of the Public Safety Committee, Patricia Duemmell who was in charge of a fund-raising event held at the high school to benefit Special Olympics.

Mayor Kendall added that there would be a Cinco de Mayo Taco Feast held at Public Works on Thursday, May 5th.

ADJOURNMENT

Mayor Kendall recessed the meeting at 9:18 p.m. into Executive Session, which was scheduled at 9:20 p.m. There were three items to be discussed per Grant Weed and Mary Swenson.

EXECUTIVE SESSION

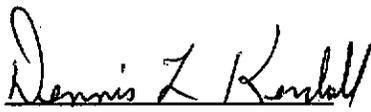
Council met in Executive Session at 9:20 p.m., and discussed one real estate, one personnel, and one pending litigation item.

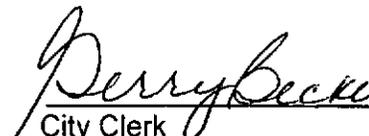
Council reconvened into Regular Session at 9:35 p.m. **Motion** by Councilmember Seibert, second by Councilmember Phillips to authorize Mayor to sign the extension for the option agreement for the Guzman property. **Motion** carried unanimously (7-0).

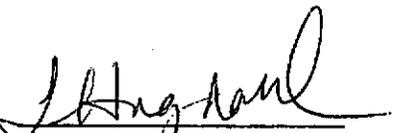
ADJOURNMENT

Mayor Kendall adjourned the May 2, 2005 City Council Work Session at 9:36 p.m.

Approved this 9th day of May, 2005.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl